



**TRANSPORTATION COMMISSION
CITY OF SCOTTSDALE
KIVA CONFERENCE ROOM – CITY HALL
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251
AUGUST 23, 2005**

SUMMARIZED STUDY SESSION MINUTES

PRESENT: Chairman Mark Gilliland
Vice-Chair Brian Davis
Commissioner Michael Bruz
Commissioner William Howard
Commissioner Kelly McCall
Commissioner Matthew Taunton

ABSENT: Commissioner J. David Hill

STAFF PRESENT: Rose Arballo, Transportation Commission Coordinator
Tim Conner, Planning and Development Services
Dave Meinhart, Transportation Planning and Transit Director
Paul Porell, Traffic Engineering Director
Mary O'Connor, General Manager, Transportation Department
Teresa Huish, Planning and Development Services

CALL TO ORDER

The study session of the Scottsdale Transportation Commission was called to order by Chairman Gilliland at 5:28 p.m.

WELCOME NEW COMMISSIONER

Chairman Gilliland welcomed Commissioner Howard to the Transportation Commission.

**QUESTIONS REGARDING TONIGHT'S REGULAR MEETING AGENDA /
COMMENTS**

Scottsdale Scenic Roadways Project

Ms. O'Connor addressed the Commission. Ms. Huish and Mr. Conner of Development Services will present the project at the regular meeting. Commissioners received information on the history of this issue, and were told it was agendaized to assure they had the opportunity to provide input if desired, as the scenic roadway designations impacted roadway cross-sections.

Indian Bend Road Project

The PowerPoint presentation of staff's recommendation is posted on the City web site. This item was provided for information at the last meeting; the Commission did not take any action on the item. Ms. O'Connor noted that interested residents wanted to address the Commission during the Regular meeting. City Council had held a special meeting at which a petition against the construction of a tunnel was heard. Council had voted to deny the petition because Council wanted to follow the process and not make a decision without Commission review.

Update on Neighborhood Traffic Management Program

Ms. O'Connor stated that she and Mr. Porell would be reporting on the focus groups, which have taken place.

ADJOURNMENT

With no further business to discuss, the study session of the Scottsdale Transportation Commission was adjourned at 5:52 p.m.

Respectfully submitted,
A-V Tronics, Inc.

***NOTE: Video and/or audio recordings of Scottsdale Transportation Commission meetings are available from the Scottsdale Transportation Department for up to six months following the meeting date.**